

Company Number 4195718

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

**SPECTRON GROUP PLC**

COMPANY LIMITED BY SHARES

At an extraordinary general meeting of the above-named Company, duly convened and held at 4 Grosvenor Place, London SW1X 7DL on the 2<sup>nd</sup> day of November 2007, the following **SPECIAL RESOLUTION** was duly passed

**IT WAS RESOLVED THAT** that the purchase contract between the Company and Michael McDermott for the purchase by the Company of 23,000 fully paid ordinary shares of 10 pence each in accordance with the terms of the contract be and is hereby approved

  
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**DIRECTOR/ SECRETARY**

THURSDAY



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15/11/2007

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